



PUBLIC NOTICE/MEETING AGENDA
INVESTMENT SUBCOMMITTEE
OF THE CASH MANAGEMENT POLICY BOARD
JANUARY 11, 2018

A meeting will be held on January 11, 2018 at 10:00 AM in the DuPont room of the Buena Vista Conference Center, 661 S. DuPont Highway, New Castle, DE 19720.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Proposed Investment Managers Interviews**
- 3. Investment Architecture Discussion**
- 4. Action Items**
 - Discussion and Approval of Recommendation of Investment Managers
- 5. Executive Sessions**
 - None scheduled
- 6. Next Meeting – February 7, 2018**
- 7. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2716(d)(5), the Cash Management Policy Board and its subcommittees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.